

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0402333**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/23/2014 11:37:55 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** THE STATEN ISLAND RAILROAD CORPORATION  
**Company ID:** 0402333  
**State of origin:** New York  
**Formation date:** 6/28/1995 12:00:00 AM  
**Date filed:** 1/23/2014 11:37:55 AM  
**Fee:** \$15.00

**Principal Office**

500 WATER STREET C160  
JACKSONVILLE, FL 32202

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

|                |                    |   |
|----------------|--------------------|---|
| President      | Cressie D. Brown   | 500 Water Street Jacksonville, FL 32202         |
| Secretary      | Steven C. Armbrust | 500 Water Street Jacksonville, FL 32202         |
| Treasurer      | David A. Boor      | 500 Water Street Jacksonville, FL 32202         |
| Vice President | Peter A. Shudtz    | 1331 Pennsylvania Ave. NW, Washington, DC 20004 |
| Vice President | Stephen A. Crosby  | 6737 Southpoint Drive S. Jacksonville, FL 32216 |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | Stephen A. Crosby | 6737 Southpoint Drive S. Jacksonville, FL 32216 |
| Director | Peter J. Shudtz   | 1331 Pennsylvania Ave. NW, Washington, DC 20004 |
| Director | Cressie D. Brown  | 500 Water Street Jacksonville, FL 32202         |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Rosemary J. Gulin    |
| <b>Title</b>     | Corporate Specialist |